

## **BOARD OF PUBLIC WORKS AND SAFETY**

### **MINUTES**

September 29, 2009

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, September 29, 2009 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Norm Childress, Ronald Shriner and Tilara McDonald-Treece

Jacque Chosnek, 1<sup>st</sup> Deputy City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

### **MINUTES**

Mr. Childress moved for approval of the minutes from the September 22, 2009 regular meeting. Mrs. Murray seconded. Passed.

### **BIDS UNDER ADVISEMENT**

*Aeration Blower System Improvement Project*

President Henriott stated that this will remain under advisement.

*Lift Station Elimination and Sewer Separation Project Division C*

President Henriott stated that this will remain under advisement.

*S. 18<sup>th</sup> Street Sidewalk Replacement Project*

President Henriott stated that this will remain under advisement.

### **NEW BUSINESS**

#### **Engineering**

*Notice to Bidders-House and Garage Demolition for 1618 N. 27<sup>th</sup> Street*

Jenny Miller, Public Works Director, presented to the Board and recommended approval of a Notice to Bidders for the House and Garage Demolition for 1618 N. 27<sup>th</sup> Street. This was an Order for Demolition that was ordered by the Lafayette Hearing Authority. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed

*Change Order #2-2009 CDBG Curb & Sidewalk Replacement Project*

Ms. Miller presented to the Board and recommended approval of a Change Order #2 for the 2009 CDBG Curb & Sidewalk Replacement Project. The first item on the change order is to repair and replace the curb at the entrance to Duke Energy on Greenbush Street making an increase in the Change In Scope of \$3,300.00. The second item is to install two handicap ramps at Woodfield Park making an increase in the Change In Scope of \$2,400.00. The net Change in Scope for Change Order #2 is \$5,700.00 bringing the revised contract amount to \$237,335.00. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

*Change Order #3-2009 CDBG Curb & Sidewalk Replacement Project*

Ms. Miller presented to the Board and recommended approval of a Change Order #3 for the 2009 CDBG Curb & Sidewalk Replacement Project. The change order is to repair curb line along N. 6<sup>th</sup> Street at the Journal & Courier with a Change In Scope of \$1,200.00 bringing the revised contract amount to \$238,535.00. Mrs. Murray moved for approval. Mr. Shriner seconded. Passed.

*Engineering Agreement-Hannum, Wagle & Cline*

Bob Foley, Assistant Public Works Director, presented to the Board and recommended approval of an Engineering Agreement with Hannum, Wagle & Cline for the establishment of a railroad quiet zone across the south end of Lafayette along the Norfolk and Southern Railroad. The contract is for the design for the 9<sup>th</sup> Street, 18<sup>th</sup> Street, Beck Lane and Poland Hill Crossings and will be paid for out of the Twyckenham TIF with the contract amount being \$92,300.00. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

**Legal Council**

*Resolution 05-2009 A Resolution To Approval the Agreement and Declaration of Trust of the IACT Medical Trust and To Authorize the Mayor of The City of Lafayette to Execute Said Agreement and Declaration of Trust on Behalf of The City of Lafayette*

Mayor Roswarski presented to the Board and recommended approval of Resolution 05-2009, A Resolution To Approval the Agreement and Declaration of Trust of the IACT Medical Trust and To Authorize the Mayor of The City of Lafayette to Execute Said Agreement and Declaration of Trust on Behalf of The City of Lafayette. The Mayor stated the City of Lafayette and West Lafayette were the first two cities in Indiana to partner together to purchase health insurance in order to control costs. The goal of the IACT Medical Trust is to incorporate other municipal governments in Indiana to join the IACT Medical Trust as a larger group in order to further reduce and control costs. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed. President Henriott abstained.

**CLAIMS**

Paula King, Controller's Office, presented for Board approval, Claims in the amount of \$2,514,127.62. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

**MISCELLANEOUS**

*Water Works-Fall Flushing Schedule*

Kerry Smith, Water Works Superintendent, announced The Lafayette Water Works will begin flushing hydrants on Sunday, October 4, 2009 between the hours of 10pm and 6am, continuing each night with the

exceptions of Friday and Saturday evenings, through Friday, October 16, 2009. If you have any question please call us at 807-1700 or 807-1100.

*Street Department-Leaf Collection Schedule*

Dan Crowell, Street Commissioner, announced Fall Leaf Collection will begin Friday's trash route the week of Monday, October 26<sup>th</sup> 2009 and will follow the regular trash route. Mr. Crowell reminded everyone that the Street Department will only be picking up the biodegradable paper bags only.

**ANNOUNCEMENTS**

Dan Crowell thanked Cindy Murray for her work with the first annual Wellness Fair for Lafayette and West Lafayette City employees and their spouses. There were 164 people that attended the fair from both cities, 150 of those being employees from the City of Lafayette. There was a great turnout of employees along with 25 vendors. There are high hopes that the attendance will double at next year's fair.

**PUBLIC COMMENT**

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:16 a.m.

**BOARD OF PUBLIC WORKS AND SAFETY**

Gary Henriott s/s  
President

ATTEST: Mindy Miller s/s  
Mindy Miller 1<sup>st</sup> Deputy Clerk

Minutes written by Mindy Miller, 1<sup>st</sup> Deputy Clerk

*\*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*

The Engineering Office issued the following Building Permits for the week ending September 25, 2009.

### Lafayette LIVE Permit Listing

Permit / Application Number	Status	Issued To / Owner	Parcel / Address	Permit Amount	Location/Lot Number/Description
<b>Type: Commercial</b>					
15937	Permit Issued 09/22/2009	Tres Amigos LLC Tres Amigos LLC	LAFAYETTE 156081200143 3930 MEZZANINE DR LAFAYETTE, IN 47905	Paid: \$0.00 Due: \$0.00	Cascada Business Park 13/14 Tenant build out - Cox Accounting
Estimated Value: \$80,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15940	Permit Issued 09/23/2009	Pinnacle Property Management Pinnacle Property Management	LAFAYETTE 156044000019 2200 ELMWOOD AVE LAFAYETTE, IN 47904	Paid: \$0.00 Due: \$0.00	Market Square Tenant Build Out - Snapperz 2
Estimated Value: \$65,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15945	Permit Issued 09/23/2009	Village Pantry LLC Village Pantry LLC	LAFAYETTE 156006000766 2450 Sagamore Pkwy N LAFAYETTE, IN 47905	Paid: \$0.00 Due: \$0.00	Minor renovation
Estimated Value: \$20,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15949	Permit Issued 09/24/2009	Chris Johnson (People's Brewing Co) Chris Johnson (People's Brewing Co)	LAFAYETTE 156010001136 2006 N 9TH ST RD LAF, IN	Paid: \$0.00 Due: \$0.00	Peoples Brewing Company
Estimated Value: \$55,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15950	Permit Issued 09/24/2009	UNITY MAIN CAMPUS REALTY LLC UNITY MAIN CAMPUS REALTY LLC	LAFAYETTE 156081170300 1411 S CREESEY LN LAFAYETTE, IN 47905	Paid: \$0.00 Due: \$0.00	Crosspoints Commercial 1 Dumpster Enclosures
Estimated Value: \$9,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15952	Permit Issued 09/25/2009	Walgreens Inc	2800 US 231 S Lafayette, IN 47909	Paid: \$0.00 Due: \$0.00	Red Box Installation
Estimated Value: \$2,500.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
<b>Permit Type: Commercial: 6 Permit(s)</b>		Permit Amount: \$0.00		Paid Amount: \$0.00	Due: \$0.00
<b>Type: Event Sign</b>					
15933	Permit Issued 09/22/2009	Denver Mattress DEXTER DAN F KENNY L JANE	LAFAYETTE 156081120514 1509 SAGAMORE PKWY S LAFAYETTE, IN 47905	Paid: \$0.00 Due: \$0.00	Event Sign - Denver Mattress
Estimated Value: \$25.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
<b>Permit Type: Event Sign : 1 Permit(s)</b>		Permit Amount: \$0.00		Paid Amount: \$0.00	Due: \$0.00
<b>Type: Sign</b>					
15931	Permit Issued 09/21/2009	ZEMAN MICHAEL R ZEMAN MICHAEL R	LAFAYETTE 102012290028 1165 S CREESEY LN LAF, IN	Paid: \$0.00 Due: \$0.00	Sign - Many Things
Estimated Value: \$6,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15934	Permit Issued 09/22/2009	LAFAYETTE STATION LLC LAFAYETTE STATION LLC	LAFAYETTE 156121000068 2168 S 22nd St LAFAYETTE, IN 47905	Paid: \$0.00 Due: \$0.00	Sign - Heights Finance
Estimated Value: \$3,950.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15938	Permit Issued 09/24/2009	LAFAYETTE STATION LLC LAFAYETTE STATION LLC	LAFAYETTE 156121000068 2228 TEAL RD LAFAYETTE, IN 47905	Paid: \$0.00 Due: \$0.00	Sign - American Rental
Estimated Value: \$625.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15951	Permit Issued 09/22/2009	Tres Amigos LLC Tres Amigos LLC	LAFAYETTE 156081200143 3930 MEZZANINE DR LAFAYETTE, IN 47905	Paid: \$0.00 Due: \$0.00	Cascada Business Park Sign - Monument Header
Estimated Value: \$6,400.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
<b>Permit Type: Sign: 4 Permit(s)</b>		Permit Amount: \$0.00		Paid Amount: \$0.00	Due: \$0.00

Board of Public Works and Safety  
September 29, 2009  
Page 5

<b>Type:</b>		Electrical			
15917	Permit Issued 09/21/2009	COPPERFIELD LLC COPPERFIELD LLC	LAFAYETTE 156018000248 3400 UNION ST LAF, IN	Paid: \$0.00 Due: \$0.00	Install 3 New Services
Estimated Value: \$140,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15930	Permit Issued 09/21/2009	TRAVIS PHILIP & DZWIGALSKI KATHRYN TRAVIS PHILIP & DZWIGALSKI KATHRYN	LAFAYETTE 160165020202 3601 GOLDEN LN LAF, IN	Paid: \$0.00 Due: \$0.00	Upgrade 200 amp
Estimated Value: \$1,325.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15932	Permit Issued 09/22/2009	SECRETARY OF HOUSING AND URBAN DEVELOPMEN SECRETARY OF HOUSING AND URBAN DEVELOPMEN	LAFAYETTE 156017001184 3007 PRAIRIE LN LAF, IN	Paid: \$0.00 Due: \$0.00	Rewire 200 amp
Estimated Value: \$800.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15935	Permit Issued 09/22/2009	HARFMANN EDMUND R LYNNA HARFMANN EDMUND R LYNNA	LAFAYETTE 156094000580 607 S 19TH ST LAF, IN	Paid: \$0.00 Due: \$0.00	Upgrade 100 amp
Estimated Value: \$2,200.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15936	Permit Issued 09/24/2009	DIAZ IGNACIO N DIAZ IGNACIO N	LAFAYETTE 156020001115 3106 ELMWOOD AVE LAF, IN	Paid: \$0.00 Due: \$0.00	Upgrade 200 amp
Estimated Value: \$600.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15946	Permit Issued 09/24/2009	Friendly Village Friendly Village	LAFAYETTE 180181000109 144 BORDEAUX BLVD Lafayette, IN 47909	Paid: \$0.00 Due: \$0.00	Friendly Village 144 New service
Estimated Value: \$700.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15947	Permit Issued 09/24/2009	Habitat for Humanity Habitat for Humanity	LAFAYETTE 156012000639 2135 CHARLES ST LAF, IN	Paid: \$0.00 Due: \$0.00	Upgrade 200 amp in garage
Estimated Value: \$1,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
<b>Permit Type:</b>		<b>Electrical: 7 Permit(s)</b>		<b>Permit Amount: \$0.00</b>	<b>Paid Amount: \$0.00 Due: \$0.00</b>
<b>Type:</b>		Residential			
15939	Permit Issued 09/23/2009	JOYCE JOSEPH P STEPHANIE L JOYCE JOSEPH P STEPHANIE L	LAFAYETTE 156100000914 836 SHAWNEE AVE LAF, IN 47905	Paid: \$0.00 Due: \$0.00	Addition to existing house
Estimated Value: \$100,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15941	Permit Issued 09/23/2009	William Hal Price William Hal Price	LAFAYETTE 956064010198 225 N 2nd St Unit 21 LAFAYETTE, IN 47901	Paid: \$0.00 Due: \$0.00	Renaissance Condos 21 Tenant finish of condo
Estimated Value: \$40,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15942	Permit Issued 09/23/2009	William Hal Price William Hal Price	LAFAYETTE 956064010275 225 N 2nd St Unit 31 LAFAYETTE, IN 47901	Paid: \$0.00 Due: \$0.00	Renaissance Condos 31 Tenant condo finish
Estimated Value: \$40,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15943	Permit Issued 09/23/2009	Dan Fields Dan Fields	LAFAYETTE 162171120496 2233 KINGSBURY DR LAF, IN	Paid: \$0.00 Due: \$0.00	Commons @ Valley Lakes 277 New Home
Estimated Value: \$190,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15944	Permit Issued 09/23/2009	Dave Richardson Dave Richardson	LAFAYETTE 156103001220 801 S 22nd St LAFAYETTE, IN 47904	Paid: \$0.00 Due: \$0.00	Minor remodel & upgrade electric
Estimated Value: \$7,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15948	Permit Issued 09/24/2009	WEHRLE JOHN R MARGARET C WEHRLE JOHN R MARGARET C	LAFAYETTE 156011000211 2015 CHARLES ST LAF, IN	Paid: \$0.00 Due: \$0.00	Haesel Sisters Addition 113 12x20 detached garage on existing slab
Estimated Value: \$5,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
<b>Permit Type:</b>		<b>Residential: 6 Permit(s)</b>		<b>Permit Amount: \$0.00</b>	<b>Paid Amount: \$0.00 Due: \$0.00</b>